

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

AUGUST 22, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Robert Roach  
Mayor William I. May, Jr. (3)  
ABSENT: Commissioner Tracey Turner Thurman  
Commissioner Sallye Hill Stumbo (2)

Invocation by Reverend Steve Butler, Grace Fellowship.

The following personnel item was presented:

§ It was recommended that Daniel McCoy be promoted from rank of Sergeant to the rank of Lieutenant and that Roy Rivers be promoted from rank of Patrol Officer to rank of Sergeant to become effective September 1, 2002, Police Department;  
It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the above listed personnel item be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Daniel McCoy, accompanied by his wife and son, was presented with badge and collar insignia for promotion to rank of Lieutenant; and Roy Rivers, accompanied by his wife and children, was presented with badge and collar insignia for promotion to rank of Sergeant by Mayor May and Police Chief Ted Evans.

PUBLIC HEARING: Mayor May declared the public hearing for 2002 Local Law Enforcement Block Grant (LLEBG) Program open. Chief Evans reviewed the grant funding request of \$21,115.00 with local match of \$2,346.00 for the purchase of law enforcement equipment. There being no public comments, the public hearing was closed.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Roach, that the reading of the minutes of August 5, 2002 Work Session, August 8, 2002 Regular Meeting, and August 13, 2002 Special Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor's Report:

§ Parks & Recreation Department was presented Commissioner's Award in category over 25,000 population for ongoing cooperative efforts to improve quality of life in the Commonwealth of Kentucky by Department of Local Government Commissioner Jody Lassiter at the Governor's Local Issues Conference.

"AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2003 ON ALL MOTOR VEHICLES AND LEVYING SAID TAX FOR ALL CITY PURPOSES" was presented and read.

"ORDER OF THE CITY OF FRANKFORT PROVIDING FOR CONTINUITY OF GOVERNMENT" was presented. This order provides for the Mayor Pro-Tem to temporarily administer duties and responsibilities of the Mayor when absence or disability prevents him/her serving in the office during a national, State or local emergency; and provides for selection of a new Mayor Pro-Tem if the Mayor Pro-Tem is not able to serve by reason of absence or disability. It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 13, 2002 Series)

"ORDER OF THE CITY OF FRANKFORT DESIGNATING APPLICANT'S AGENT IN MANAGING PROJECT APPLICATIONS FOR FEDERAL DISASTER ASSISTANCE FUNDS" was presented. This order authorizes the Director of Finance to execute applications for purpose of obtaining and administering certain

federal financial assistance under the Disaster Relief Act of 1974 (Public Law 93-288). It was moved by Commissioner Roach, seconded by Commissioner Bowers, that this order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted. (Order No. 14, 2002 Series)

The following miscellaneous and personnel items were presented:

**Bid Authorizations:**

- a. Tractor and mower for Street Division and authorization to declare 1992 Long tractor, S.N. 53009254, and mower as surplus to be disposed of through trade in, Public Works;
- b. Unit price contract for construction purposes, Sewer Department;

**Bid Award:**

- c. One 2003 4x4 pick up truck from Crossroads Ford, sole bidder, in amount of \$25,438.40 with funding from equipment account 100.42.56550, Fire Department;
- d. 2002 street resurfacing program to H. G. Mays Corporation, low bidder, in amount of \$37.94/ton for bituminous surface course, \$37.44/ton for bituminous base course and \$1.35/gallon for tack coat, program to cost approximately \$250,000.00 with funding from municipal aid account 535.00.51100, Public Works;
- e. Construction contract for central garage facility to provide for addition and renovation to Isaac Tatum Construction Company, low bidder, in amount of \$526,800.00 with funding in amount of \$300,000.00 from 2001-02 fiscal year capital improvement account 90.53295 and balance from 2002-03 fiscal year capital improvement account 90.53295, City Manager;

**Contract:**

- f. Approve change order #3 in amount of \$97,272.33 with H. G. Mays Corporation for Frankfort Research & Office Park for additional work necessary to complete the infrastructure and utilities (extra earthwork, extra clearing and seeding, electrical trenching, backfilling, concrete backfill under the streets and concrete pads for electrical equipment; construction of trench drain, additional sewer line, and deduction in access road to sanitary sewer lift station), increasing price from \$506,684.44 to \$603,956.77, with funding from capital improvement account 100.90.53295, Public Works;

**Grant:**

- g. Authorization to enter into noncompetitive negotiations for procurement of professional consultant services with Tree Guide, Inc., to carry out the scope of work required for the 2002 Urban and Community Forestry Grant project, Parks & Recreation;

**Other:**

- h. Authorization to transfer \$25,000.00 from contingency fund to Cove Spring construction account 640.00.51100, Parks & Recreation;
- i. Authorization to enter into memorandum of agreement with Commonwealth of Kentucky for utilization of fuel card procurement program with Fleet One, City Manager;

**Personnel:**

- a. Accept resignation of Joseph Jumper, Patrol Officer, effective September 4, 2002 and authorize payment of 130.5 hours of accrued vacation leave and 100 hours of accrued holiday leave, and accept retirement of Douglas Watson, Lieutenant, effective August 31, 2002 and authorize payment of 107.75 hours of accrued vacation leave, 35 hours of accrued holiday leave and 13.5 hours of accrued compensatory leave, Police Department;
- b. Confirmation of Mark McKinney in position of Sanitation Worker I to become effective August 22, 2002; promotion of Scott Gaines from position of Equipment Operator II to position of Street Department Foreman effective August 23, 2002; and termination of employment of Ronnie Hockensmith, Sanitation Worker I, effective August 22, 2002, Public Works;
- c. Confirmation of David Gosney in position of Firefighter to become effective August 31, 2002, Fire Department;
- d. Confirmation of Jerry Long in position of Parks Maintenance to become effective August 13, 2002, Parks & Recreation;
- e. Reclassification of Mark Pardi from position of Equipment Operator I to position of Collection System Maintenance I and authorize transfer from Department of Public Works to Sewer Department effective August 27, 2002; reclassification of Greg Hosley from position of Bus Driver to position of Field Inspector and authorize transfer from Department of Public Works to Sewer Department effective August 27, 2002; and promotion of Stanley Green from position of Pump Mechanic I to position of Pump Mechanic II

- effective August 27, 2002, Sewer Department;
- f. Employment of Derrick Taylor in position of Telecommunicator effective August 23, 2002, Communications;

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that all of the above listed miscellaneous and personnel items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Roach and Mayor May (3). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments:

- § Brent Sweger, Citizens for Open Government, gave summary of COG's April meeting reference future of Holmes Street area.

Commissioner Comments:

- § Commissioner Bowers announced second Volunteer Fair will be held September 14, 2002, from 9-12 at the First Christian Church.

There being no objection, the meeting adjourned upon motion by Commissioner Roach.

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MAYOR

ATTEST:

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CITY CLERK